

Colorado Limited Gaming Control Commission

Minutes of Public Session

Special Meeting

March 5, 2020

PUBLIC SESSION

I. Call to Order

The March 5, 2020 special meeting of the Colorado Limited Gaming Control Commission was called to order by Chair Kristen Blessman (via conference call) at approximately 9:18 a.m. at the Division of Gaming office, 17301 W. Colfax Ave, Suite 135, Golden, Colorado. Commissioners Carlson and Davis were present by phone, Commissioner Nathan was present in the Golden office, and a quorum existed. Commissioner Coleman was excused for good cause.

Officials & Administrators in Attendance

Kristen Blessman, Chair (via phone)
Tim Carlson, Vice-Chair (via phone)
Richard Nathan, Commissioner
Justin Davis, Commissioner (via phone)
Dan Hartman, Director
Kenya Collins, Director of Administration
Ceri Williams, Senior Assistant Attorney General
Paul Hogan, Chief Auditor
Brett Buckingham, Supervisory Investigator
Suzanne Karrer, Communications Manager
Breanne Rodlin, Assistant to the Director, Secretary to the Commission

EXECUTIVE SESSION

The Commission voted unanimously to go into Executive Session pursuant to sections 24-6-402(3)(a)(III), 44-30-521(1)(a), and 44-30-1507 of the Colorado Revised Statutes to review confidential reports from the Division of Gaming.

PUBLIC SESSION (reconvened)

Chair Blessman was excused from the remainder of the meeting and Commissioner Nathan took over responsibilities as Chair.

II. Approval of Sports Betting Licensing Actions

The Commission voted unanimously to approve the temporary First Master Licenses for CCSC/Blackhawk, Inc. d/b/a Lady Luck Casino Black Hawk and Isle of Capri Black Hawk, LLC d/b/a Isle Casino Hotel Black Hawk. The temporary licenses will become regular licenses on October 16, 2020, to allow the expiration dates to coincide with both casinos' Retail and Operator licenses.

The Commission voted unanimously to approve the First Master License for Ameristar Casino Black Hawk, LLC d/b/a Ameristar Casino Black Hawk. The license will expire on December 16,

2021, to allow the expiration date to coincide with Ameristar's Retail and Manufacturer/Distributor licenses.

The issuance of the above Master licenses does not concurrently grant approval to entities or individuals with whom these licensees have entered into, or considered entering into contracts for sports betting operations or internet sports betting operations; nor does it preclude any entities or individuals from being called forward by the Division to conduct a comprehensive background investigation regarding their suitability to operate in Colorado.

The Commission voted unanimously to approve the Temporary Sports Betting Operator and Temporary Internet Sports Betting Operator licenses for Crown CO Gaming LLC d/b/a Draft Kings, Inc. The temporary licenses were issued pending the final results of the Division's background investigation.

The Commission voted unanimously to approve the Temporary Internet Sports Betting License of Score Digital Sports Ventures Inc. The temporary license was issued pending the final results of the Division's background investigation.

The Commission voted unanimously to approve the Temporary Vendor Major License of Score Media Ventures Inc. The temporary license was issued pending the final results of the Division's background investigation.

The Commission voted unanimously to approve the Vendor Minor License of Global Payments Gaming Services, Inc. d/b/a Global Payments Gaming Solutions. The license will expire two years from the date of issuance.

III. Opportunity for the Public to Address the Commission

Sean Demeule, General Manager for Ameristar Casino Black Hawk, thanked the Commission for approving the First Master License for the casino.

Sarah Mercer, Attorney with Brownstein Hyatt Farver Schreck, representing Crown CO Gaming, Global Payments Gaming Services, Inc., and Score Digital Sports Ventures, thanked the Commission for the Sports Betting licenses issued to the businesses her firm represents. Commissioner Nathan extended the Commission's condolences to the Brownstein firm on the passing of Steve Farber.

IV. Approval of Minutes from February 20, 2020

The Commission voted unanimously to approve the Public Session Minutes from the February 20, 2020 meeting of the Colorado Limited Gaming Control Commission.

V. Adjournment

The Commission voted unanimously to adjourn the March 5, 2020 special meeting of the Colorado Limited Gaming Control Commission at 10:09 a.m.